

Brimfield Township Board of Trustees
Regular Meeting
May 26, 2015

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM.

Special Guests – Dave Rufener and Cody Kunkle – TE Bob Keller commended their efforts and service over the last 6 months.

MOTION #2015-169

Mike Kostensky moved to approve the minutes from 5/12/2015 regular meeting and 5/19/15 special meeting. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-170

Mike Kostensky moved to approve the amended agenda to include the following Executive Session under PD for personnel. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-171

Mike Kostensky moved to approve P.O.'s. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-172

Mike Kostensky moved to table the Warrants until next meeting. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments: Shirley Mars – questions and concerns about Jani Lane Statue.

Police: -

MOTION #2015-173

Mike Kostensky moved to approve the hiring of Mike Rhodes (\$12.00) after the completion of required training and Brandon Lance at (\$14.00) an hour effective 6/7/2015 as a part-time police officer. This is a part-time officer pilot program and could end at any time by board resolution. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Fire: - No Action

Zoning: - No Action

Township Executive - No Action

Parks - No Action

Road Department - No Action

Cemetery - No Action

Administration - No Action

MOTION #2015-174

Mike Kostensky moved to adjourn to executive session at 4:18 PM to discuss PD personnel. C. J. Sprague, Jr. second.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

MOTION #2015-175

Mike Kostensky moved to return from executive session at 5:01 PM. C. J. Sprague, Jr. second.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:03 PM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer